

Sustainability Principles Compliance Statement

With the Communiqué No. 11-17.1 of the Capital Markets Board on Amendments to the Corporate Governance Communiqué (11-17.1.a) published in the Official Gazette dated 02.10.2020, the Sustainability Principles Compliance Framework was put into practice and disclosed to the public through a press release issued by the Capital Markets Board. "Sustainability Principles Compliance Framework" includes the basic principles that publicly traded companies are expected to disclose while conducting their Environmental, Social and Corporate Governance (ESG) activities. While the implementation of these principles is voluntary, it is mandatory to report whether they have been implemented or not under the "Comply or Explain" principle.

Anatolia Tanı ve Biyoteknoloji Ürünleri Araştırma Geliştirme Sanayi ve Ticaret A.Ş. established the Sustainability Committee on 16.01.2023. During the year, efforts will be made in parallel with the Sustainability Principles Compliance Framework in terms of the company's compliance and reporting, and efforts will be made to ensure compliance with generally accepted best practices in this field as much as possible.

Full compliance has not yet been achieved due to the difficulties experienced in the implementation of some of the principles, uncertainties in the general, national and international arena, the fact that some of the principles do not fully overlap with the current structure and field of activity of the Company, and the principles of compliance will be determined as a result of the studies to be carried out. In order to ensure full compliance with the principles that overlap with the Company, work has started with the committee established and it is planned to achieve maximum compliance in the coming periods.

Within this framework, Sustainability Principles Compliance Report of Anatolia Tanı ve Biyoteknoloji Ürünleri Araştırma Geliştirme Sanayi ve Ticaret A.Ş.'s covering the 2022 Activity period includes the implementation of Environmental, Social and Corporate Governance activities in accordance with the Capital Markets Board principles with the principle of "Comply or Explain", and the main principles that have been complied with, not yet fully complied with or partially complied with are explained. The Sustainability Principles Compliance Report prepared within the framework of the Sustainability Principles has been examined by us and as a result of the evaluation made, the said Report has been found appropriate in line with our declaration above and submitted to your information.